

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
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Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

February 21, 2020

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE Code: 512020

Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir,

Sub: Prior Intimation of Forthcoming Meeting of the Board of Directors to be held on 26th February, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 26th February, 2020** at 11.00 A. M to inter alia consider and approve the following:

1. The proposal for raising of funds by way of issuance of equity shares/ equity warrants on preferential basis subject to such regulatory/statutory approvals as may be required, including approval of the Members of the Company;
2. The draft Notice for conveying Extra Ordinary General Meeting of the Company;
3. To finalize the date, time and venue for convening Extra Ordinary General Meeting of the Members of the Company;
4. All other matters connected therewith;
5. Any other matter, if required, with the permission of the Chair.

Further, the Trading Window for dealing in the securities of the Company has been kept closed for all Directors, designated persons and their immediate relatives of the Company with immediate effect from **21st February, 2020 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on to 26th February, 2020.**

Further as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at www.saraswaticommercial.com.

This is for your information and records. Kindly take note of the same.

Yours Faithfully,

FOR SARASWATI COMMERCIAL (INDIA) LIMITED

AN Sanghavi

**AVANI SANGHAVI
COMPANY SECRETARY & COMPLIANCE OFFICER**

